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Jim Doyle Governor

Helene Nelson Secretary

State of Wisconsin

Department of Health and Family Services

OPEN MEETING NOTICE HMO Advisory Committee

Wednesday, August 18, 2004 10:00 a.m. - 12:15 p.m. **Radisson Hotel** Pewaukee, WI

AGENDA

10:00 a.m. Welcome and Introductions – Angie Dombrowicki, Director, Bureau of Managed Health Care Programs

Advisory Committee Overview – Angie Dombrowicki 10:10 a.m.

- Committee Purpose
- Frequency of Meetings
- Process

10:30 a.m. **Committee Suggestions and Discussion** – All

- Concerns about Medicaid and Badger Care HMO program
- Issues for discussion and resolution at future meetings
- Suggestions on how we can involve consumers in review of the HMO program

Current Quality Improvement Studies and Results - Dr. Richard Carr, Chief 11:30 a.m. Medical Consultant, Division of Health Care Financing; Angie Dombrowicki

- Presentation and discussion of results
- Where to locate studies and results

Discussion of Agenda for Next Meeting - All 12:00 p.m.

12:15 p.m. Adjourn

HMO Advisory Committee: To inform the community about the goals and progress of the Medicaid HMO program; to facilitate communications among all groups affected by the HMO program; to provide a platform for suggestions from the community to the Department about the HMO program; and to exchange information on strategies effective in enhancing health care delivery to families with children

Accessibility: The meeting is accessible for people with mobility impairments. Handicapped parking is available in front of the building in the parking lot. An accessible entrance is found in front of the building, using the main entrance. People needing special accommodations to attend or participate in the meeting should notify the contact person at least five working days prior to the meeting.

David Woldseth (608) 266-9248 **Contact Person:**

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